

NOTICE OF PUBLIC MEETING  
STATE BOARD OF EDUCATION SPECIAL MEETING

Pursuant to Arizona Revised Statutes (A.R.S.) 38-431.02, notice is hereby given to the members of the State Board of Education and to the general public that the Board will hold a meeting, open to the public as specified below. The Board reserves the right to change the order of items on the agenda, with the exception of public hearings.

Pursuant to A.R.S. §38-431.02 (H), the Board may discuss and take action concerning any matter listed on the agenda.

Pursuant to A.R.S. §38-431.03 (A), the Board may vote to go into Executive Session, which will not be open to the public, for legal advice concerning any item on this agenda or to review records exempt by law from public inspection.

Persons with a disability may request a reasonable accommodation such as a sign language interpreter, by contacting Betty Flaming, (602) 542-5057. Requests should be made as early as possible to allow time to arrange the accommodation.

DATED AND POSTED this \_\_\_\_th day of January 2005.

State Board of Education

By

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Vince Yanez  
Executive Director  
(602) 542-5057

AGENDA

STATE BOARD OF EDUCATION SPECIAL MEETING

Monday, January 31, 2005

9:00 AM

Arizona Department of Education, Room 417  
1535 West Jefferson  
Phoenix, AZ 85007

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STATE BOARD OF EDUCATION  
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|  | PERSON<br>RESPONSIBLE |
|--|-----------------------|
| ROLL CALL  | Ms. Flaming           |
| 1. CALL TO THE PUBLIC  | Dr. Diethelm          |
| 2. Consideration to Approve the List of Authorized Alternative Tutoring Providers for The High School AIMS Tutoring Program. | Ms. Garcia Dugan      |
| 3. ADJOURN   |                       |